

Allan G. Willis, Mayor Pro-Tempore James C. Wilde Kavon Novak

NORRIS L. McManus, Mayor

Janice Easter Cameron McCuller Camden White, City Administrator

CALLED MEETING OF THE CALDWELL CITY COUNCIL FEBRUARY 1, 2022

Notice is hereby given that the City Council of the City of Caldwell, Burleson County, Texas will convene in a Called Meeting at the City Hall, regular meeting place thereof at 5:00P.M., February 1, 2022.

REMOTE PARTICIPATION NOTIFICATION

Due to the COVID-19 recommendations from CDC the City of Caldwell is observing guidelines to limit the number of persons physically present at the meeting. The meeting will be audible to members of the public and will allow for two-way communications for those desiring to participate at the discretion of the mayor or his delegate.

City of Caldwell - Microsoft Teams Meeting

Join on your computer or mobile app

Click here to join the meeting or use this link https://bit.ly/3pQTlu6

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- 1. Call to Order.
- 2. Invocation and Pledges to the U.S. and Texas Flags.
- 3. Citizens to be Heard on Agenda Items Only. (Must sign in to speak, 5-minute limit)
 (The purpose of this item is to allow citizens an opportunity to address the City Council on issues that ARE on the agenda. No discussion can be carried out on the guests comment.)
- 4. Citizens to be Heard on City-Related Topics. (Must sign in to speak, 5-minute limit) (The purpose of this item is to allow citizens an opportunity to address the City Council on issues that are NOT on the agenda. No discussion can be carried out on the guests comment.)
- 5. Recess into Executive Session
 - A) Pursuant to Section 551.071 of the Texas Government Code, city council will convene in executive session for consultation with legal counsel on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with chapter 551 relating to and for the purpose of attorney-client communications concerning the City of Caldwell City Hall Project.
- 6. Reconvene into Regular Session
 - A) Discussion & Possible Action on matters related to Executive Session.



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7. Adjourn

Administrative/Elected Officials Reports: Reports from City Officials or City staff regarding items of community interest, including expression of thanks, congratulations or condolences; information regarding holiday schedules; honorary or salutary recognitions of public officials, public employees or other citizens; reminders about upcoming events organized or sponsored by the City; information regarding social, ceremonial, or community events organized or sponsored by a non-City entity that is scheduled to be attended by City officials or employees; and announcements involving imminent threats to the public health and safety of people in the City that have arisen after the posting of the agenda.

This meeting will be conducted pursuant to the Texas Government Code Section 551,001 et seq. At any time during the meeting the Council reserves the right to adjourn into executive session on any of the above posted agenda items in accordance with the sections 551.071 [litigation and certain consultation with attorney], 551.072 [acquisition of interest in real property], 551.073 [contract for gift to city], 551.074 [certain personnel deliberations] 551.076 [deployment/implementation of security personnel or devices], or 551.087 [economic development negotiations].

After discussion of any matters in executive session, any final action or vote taken will be in public by the City Council.

City Council shall have the right at any time to seek legal advice in Executive Session from its Attorney on any agenda item, whether posted for Executive Session or not.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary's office at (979)567-3271 ext. 106, or fax (979)567-9233, or email mgonzalez@caldwelltx.gov for further This Notice and Meeting Agenda are posted online at www.caldwelltx.gov/agendas-minutes/ Camden White, City Administrator **CERTIFICATION** I certify that the above notice of meeting was posted on the city's website and the bulletin board at Caldwell City Hall at 107 S. Hill St., Caldwell, TX on Friday, January 28, 2022 at 4:00P.M. Melissa Gonzalez, City Secretary (Seal) I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on , 2022 at AM PM. Signature Title